

1 AT A PUBLIC HEARING AND REGULAR MEETING OF THE WETLANDS BOARD OF THE CITY OF  
2 HAMPTON, VIRGINIA, HELD IN THE CITY COUNCIL CHAMBERS, CITY HALL, 22 LINCOLN  
3 STREET, 8<sup>TH</sup> FLOOR, AT 5:00 P.M. ON TUESDAY, FEBRUARY 26, 2013 .  
4

5 **ITEM I. CALL TO ORDER**

6 The meeting was called to order at 5:00 p.m. by Chairman Wood.  
7

8 **ITEM II. ROLL CALL**

9 Board Members present were: Ms. Laura Burbage, Dr. Arne Hasselquist, Mr. David  
10 Bruckheimer, Ms. Leigh Chapman, Ms. Gayle Cozzens, Mr. David Morris, II, Vice  
11 Chairman, and Mr. William Wood, Chairman. Also present were Ms. Lesa Yeatts, Senior  
12 Deputy City Attorney; Mr. David Imburgia, Environmental & Sustainability Manager; Mr.  
13 Michael Anaya, Environmental & Sustainability Planner; and Ms. Dorinda Weeks,  
14 Recording Secretary.  
15

16 **ITEM III. CONSIDERATION OF MINUTES**

17 Vice Chairman Morris motioned to accept minutes from the January 22, 2013 meeting  
18 as presented. Board Member Hasselquist seconded the motion.  
19

20 AYES: Burbage, Hasselquist, Bruckheimer, Chapman, Cozzens, Morris, Wood

21 NAYS: None

22 ABSTAIN: None

23 ABSENT: None  
24  
25

**ITEM IV. PUBLIC HEARING JPA 2012-1823, HAMPTON UNIVERSITY DINING FACILITY AND STUDENT ACTIVITY CENTER, EAST QUEEN STREET**

M. Anaya presented to the Board JPA 2012-1823, a proposal to reconstruct and expand an existing pier at the newly constructed Hampton University Dining Facility and Student Activity Center located on the Hampton University campus on East Queen Street. The purpose and need of the pier is to provide a multi-use pier that is ADA accessible for Hampton University students. The proposed design does not create any new impacts. The pier will be reconstructed using existing pile locations and will have an open pile design to allow for unobstructed flow of the tide and preservation of the natural wetlands contour. No loss of vegetated wetlands will occur; therefore, mitigation is not required.

Should the Board vote to grant a permit for this application, staff recommends authorization subject to an expiration date of February 26, 2014, and the standard conditions.

Board Member Hasselquist motioned for approval of JPA 2012-1823 as recommended by staff. Board Member Burbage seconded the motion.

AYES: Burbage, Hasselquist, Bruckheimer, Chapman, Cozzens, Morris, Wood

NAYS: None

ABSTAIN: None

ABSENT: None

1 **ITEM V. MATTERS BY STAFF**

2 M. Anaya presented an update to the Board of the current In-Lieu-Fee Fund balance:  
3 \$39,905.

4  
5 M. Anaya briefed the Board on JPAs in process: Virginia Natural Gas will be replacing a  
6 main line on East Mercury Boulevard, and SKW Constructors will be proposing to replace  
7 mooring anchors.

8  
9 No updates available on the Dune Ordinance.

10  
11 **ITEM VI. MATTERS BY THE PUBLIC**

12 No matters presented by the public.

13  
14 **ITEM VII. MATTERS BY THE BOARD**

15 Chairman Wood suggested the city look into acquiring property on the Easthampton  
16 side of the Pembroke Avenue bridge for developing wetlands mitigation sites.

17  
18 D. Imburgia gave an update on VIMS's Comprehensive Coastal Resource  
19 Management Plan that they will be launching online to localities in the near future. The  
20 new state law required VIMS to create management plans for localities to incorporate  
21 into their comprehensive plans.

1 **ITEM VIII. ADJOURNMENT**

2 The meeting was adjourned by the Chairman at 5:25 p.m.

3  
4 Respectfully Submitted,

5  
6 Michael Anaya,

7 Environmental & Sustainability Planner

8  
9 APPROVED BY:

10  
11 William Wood, Chairman

12  
13 Hampton Wetlands Board